

**Electronic Articles of Incorporation
For**

P15000096969
FILED
December 01, 2015
Sec. Of State
msolomon

TAKE 2 ELECTRONICS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TAKE 2 ELECTRONICS INC

Article II

The principal place of business address:

5273 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL. US 34746

The mailing address of the corporation is:

20 HOWARD PL
KITCHENER, ON. CA N2K 2Z4

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

CHRISTOPHER MONTEITH
5273 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL. 34746

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHRISTOPHER MONTEITH

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Article VI

The name and address of the incorporator is:

CHRISTOPHER MONTEITH
5273 W IRLO BRONSON MEMORIAL HWY

KISSIMMEE, FL 34746

Electronic Signature of Incorporator: CHRISTOPHER MONTEITH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MONITECH INDUSTRIAL DISPLAY SOLUTIONS INC
20 HOWARD PL
KITCHENER, ON. N2K 2Z4 CA

Article VIII

The effective date for this corporation shall be:

01/01/2016